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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:27

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **S23660** (1)

1. Corporation Name  
**JENCOB CORP.**

Principal Place of Business  
**3850 HOLLYWOOD BLVD.  
8-888  
HOLLYWOOD FL 33021**

Mailing Address  
**3850 HOLLYWOOD BLVD  
8-888  
HOLLYWOOD-FL 33021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>12/27/1990</b>	3a. Date of Last Report <b>01/20/1994</b>
4. FEI Number <b>65-0237555</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. <b>4601 SHERIDAN ST</b>	26. <b>4601 SHERIDAN ST.</b>
Suite, Apt. #, etc. 22. <b>SUITE 500</b>	Suite, Apt. #, etc. 27. <b>SUITE 500</b>
City & State 23. <b>HOLLYWOOD, FL 33021</b>	City & State 28. <b>HOLLYWOOD, FL 33021</b>
Zip 24. <b>33021</b>	Country 29. <b>FL</b>
Country 25. <b>FL</b>	Country 30. <b>FL</b>

9. Name and Address of Current Registered Agent

**MORGAN, HENRY J.  
2850 HOLLYWOOD BLVD.  
8-888  
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>4601 SHERIDAN ST.</b>
83	<b>SUITE 500</b>
84 City	<b>HOLLYWOOD</b>
85 State	<b>FL</b>
86 Zip Code	<b>33021</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>MORGAN, HENRY J.</b>
STREET ADDRESS	<b>3850 HOLLYWOOD BLVD., #303</b>
CITY, ST., ZIP	<b>HOLLYWOOD-FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST., ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<b>V. PRESIDENT &amp; DIRECTOR</b>	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12. NAME		
13. STREET ADDRESS	<b>4601 SHERIDAN ST., SUITE 500</b>	
14. CITY, ST., ZIP	<b>HOLLYWOOD, FL 33021</b>	
15. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
16. NAME		
17. STREET ADDRESS		
18. CITY, ST., ZIP		
19. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
20. NAME		
21. STREET ADDRESS		
22. CITY, ST., ZIP		
23. TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>
24. NAME		
25. STREET ADDRESS		
26. CITY, ST., ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or have been or expect to be so empowered to make this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 1, 2 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Henry J. Morgan* V.P. + DIR.  
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**HENRY J. MORGAN**

*January 11, 1995* 305-966-4585